

MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION

August 22, 2013

An EDC meeting was held on Thursday, August 22, 2013.

The meeting began at 8:00 A.M.

MEMBERS PRESENT: Mike Giannelli, Bill Geary, Tom Herbstritt, Frank Cangelosi and Dan Olson

MEMBERS ABSENT: Sixto Rincon and Kirk Allen

ALSO PRESENT: John Schneider- Director of Community Development & Zoning, Eric Richard, Assistant Planner, Mayor Barrett Pedersen (8:30 AM)

MOTION TO ACCEPT minutes from last official meeting held on June 27, 2013, as presented by Eric Richard, was made by Mr. Bill Geary. Mr. Tom Herbstritt **SECONDED** the motion. **VOICE VOTE CARRIED.**

Discussion Items (Staff updates):

- BUILT in Cook County Section 108 Loan Guarantee Program
- 6b amendments
- Elgin O'Hare and Taft Avenue Bridge – August 6th meeting with IDOT
- Water rates and infrastructure improvements
- New businesses in town
- Leyden High School Business Career Fair
- End of Summer Festival

Report from the Mayor:

- Mayor Pedersen briefly spoke on his trip to Washington DC and other on-going Village activities.

Public Comment:

None

Being no further business before the Commission, Dan Olson **MADE A MOTION** to adjourn. Tom Herbstritt **SECONDED** the motion. **VOICE VOTE CARRIED UNANIMOUSLY.**

Meeting adjourned at 9:15 AM

Respectfully submitted,

Eric Richard